

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, May 11, 2020 - 6:00 PM

This meeting is being held remotely via Zoom ID#766 979 838

FLAG SALUTE led by Mrs. Baumiller

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Mr. Lynch _____
 Mr. Maschal _____ Mayor Davis _____

BOROUGH MANAGER'S REPORT

APPROVAL OF MINUTES (without formal reading)

- April 13, 2020 - Regular Meeting

ORDINANCES

#2020-07 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUCIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

First Reading: April 13, 2020
Publication: April 23, 2020
Passage: May 11, 2020
Final Publication: May 21, 2020
Effective: May 31, 2020

#2020-08C AN ORDINANCE AMENDING Section 120-15, "Mercantile license fees," of the Code of the Borough of Beach Haven to permit the governing body, by resolution, to extend the deadline during times of a declared emergency

First Reading: April 13, 2020
First Publication: April 23, 2020
Final Reading: May 11, 2020
Second Publication: May 21, 2020
Effective Date: May 31, 2020

#2020-09C AN ORDINANCE AMENDING AND SUPPLEMENTING the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey to establish Chapter 154A, entitled "Public Health, Safety and Welfare - Emergency Management," in order to more specify the authority and duties of the Department of Emergency Management.

First Reading: April 13, 2020
First Publication: April 23, 2020
Final Reading: May 11, 2020
Second Publication: May 21, 2020
Effective Date: May 31, 2020

#2020-11C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212, "Zoning," to include swimming pools and coping within the definition of "building."

To amend the definition of "building" within Section 212-3(B) of the Borough Code to including swimming pools and coping. Thus, swimming pools and coping will be considered when calculating lot coverage pursuant to Chapter 212.

First Reading: May 11, 2020
First Publication: May 21, 2020
Second Reading: June 8, 2020
Second Publication: June 18, 2020
Effective Date: June 28, 2020

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #111-2020 Executing a Shared Service Agreement with Long Beach Township for Street Sweeper
- #112-2020 Approving Membership to the Beach Haven Volunteer Fire Company #1
- #113-2020 Awarding Licenses to Motorized Ice Cream Vendors

PUBLIC HEARING AND ADOPTION OF 2020 BUDGET

APPROVAL OF BILLS \$

GENERAL DISCUSSION

- 1. Ship Bottom Brewery Request for Use of Taylor Ave. Park

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT